

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 5/12/2016
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were in attendance. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Ted Konkell seconded and the motion carried.

There were no public comments.

Sonja Byrne, Clerk/Treasurer reported a balance as of April 30, 2016 of \$513,766.49 in checking, \$208,206.17 in the regular money market account, \$251,818.90 in the contingency money market account, \$9,375.00 in the health savings money market account and \$313,806.59 in the CapX2020 money market account. The current available balance in the CapX2020 money market account is \$279,276.94.

David Prondzinski moved to approve the minutes of the April 14, 2016 regular board meeting, Ted Konkell seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from April 15, 2016 through May 12, 2016. David Prondzinski moved to pay all bills, Ted Konkell seconded and the motion carried by voice vote.

Ian Kearns, on behalf of Patrick and Margaret Kearns, came before the board with a zoning permit application for the construction of a new home on Wildrose Road in Prairie Bluffs Addition. After review David Prondzinski made a motion to approve the zoning permit application. Ted Konkell seconded and the motion carried by voice vote.

Since the board meeting of April 14, 2016 the Clerk has signed zoning permit applications for Scott Lamberty for a screened in porch, Einar Daffinson for a deck and Kevin Slaby for a garage addition.

At the April 14, 2016 meeting the Ban the Corn Poppers Group presented additional conditions they would like added to the current scare gun ordinance. Those requests were forwarded to the town's attorney for review and response. Tonight Chairman Ken Farley passed on what the attorney felt was the most important point which was that the current ordinance has been tested in court and found to be a legitimate exercise of the town's powers. Any major changes to the ordinance would open the Town up for a new round of litigation on the validity of the new ordinance. Discussion was held regarding that any complaints should be called in to the clerk's office. Dan Terek raised the issue of a referendum to find out what the people want. The clerk will check into that issue. David Prondzinski then made a motion to continue the ordinance as is, Ted Konkell seconded and the motion passed by voice vote.

At the July 2015 board meeting Roger Losinski requested that 20 acres of his property located at W25599 Schuh Road be rezoned to allow him to build a campground. The Board required Roger to contact all neighboring properties and obtain signatures of approval or disapproval. Tonight, Roger brought in the signatures of all of his neighbors giving their approval of the rezone. After review of the signatures David Prondzinski made a motion to send a letter to the Department of Land Management granting the approval of the Town Board to the rezone of the 20 acres from industrial to rural residential. Ted Konkell seconded and the motion carried by voice vote.

The clerk indicated that Dan Berni with Verizon Wireless has contacted her asking if Verizon requires any approval by the Town Board in order to add a level of antennas, equipment and a generator within the existing antenna area located at N12704 State Road 35 owned by American Tower. After discussion it was decided to request more information from Verizon to insure that another cell tower will not be installed. The clerk will contact Dan Berni.

The clerk has requested that the Town have a new website. She has received a quote from Town Web Design, LLC that would have a lower monthly fee than we are currently paying and would be much easier to use and make changes to. David Prondzinski made a motion to allow the clerk to proceed with the website, Ted Konkel seconded and the motion carried by voice vote.

The next meeting is scheduled for June 9, 2016.

David Prondzinski made a motion to move into closed session at 6:59 p.m., Ted Konkel seconded and the motion carried by voice vote. Ted Konkel made a motion to move out of closed session at 7:22 p.m., David Prondzinski seconded and the motion carried by voice vote. David Prondzinski moved to adjourn the meeting; Ted Konkel seconded. The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Sonja A. Byrne, Clerk/Treasurer